



GRANADA SANITARY DISTRICT  
OF SAN MATEO COUNTY

**AGENDA**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING 7:30 p.m.**  
**October 16, 2008**

**CALL REGULAR MEETING TO ORDER 7:30 p.m.** District Office, 504 Avenue Alhambra,  
3rd Floor, El Granada

**ROLL CALL**      Directors:      President:      Leonard Woren  
   Vice-President:      Ronald Fenech  
   Secretary:      Ric Lohman  
   Treasurer:      Gael Erickson  
   Board Member:      Matthew Clark

   Staff:      General Manager:      Chuck Duffy  
   Administrator:      Delia Comito  
   Legal Counsel:      Jonathan Wittwer

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.*

**GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

**ACTION AGENDA**

**1. Consideration of a Resolution Directing Making of Amended Noncontingent Assessments.**

**Recommendation:** Approve the Resolution.

**2. Consideration of District Anniversary Event.**

**Recommendation:** To be made by the Board.

**CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 3. Approval of Special & Regular Meeting minutes for September 18, 2008.**
- 4. Approval of October 2008 warrants totaling \$126,648.01 (Checks 3199-3233).**
- 5. Approval of Assessment District distribution #4-08/09 for \$6,015.52**
- 6. Approval of September 2008 Financial Statements.**

**DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

7. **Sewer Authority Mid-Coastside.**
8. **Report on other seminars, conferences, or committee meetings.**

**INFORMATION CALENDAR**

9. **Attorney's Report.**
10. **Treasurer's Report.**
11. **General Manager's Report.**
  - a. SAM Wet Weather Storage Project.
  - b. Update on the provision of parks and recreation services on the Mid-Coastside.
12. **Administrator's Report.**
13. **Engineer's Report.**
  - a. Naples Beach Pump Station & Force Main Projects.
  - b. 2007 CIP Project
  - c. GIS Project

**ADJOURN TO CLOSED SESSION**

1. **Conference with Legal Counsel – Possible Initiation of Litigation (Government Code Section 54956.9(c), two potential cases).**
2. **Conference with Real Property Negotiator, Chuck Duffy (Government Code Section 54956.8).**

Negotiating parties: San Mateo County Harbor District and Granada Sanitary District,  
property under negotiation: APN 047-262-010.

**RECONVENE TO OPEN SESSION**

Report final Board action, if any, from Closed Session.

**ADJOURN REGULAR MEETING**

At the conclusion of the September 18, 2008 Meeting:

Last Ordinance adopted: No. 162

Last Resolution adopted: No. 2008-009

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. To request a disability-related modification or accommodation, please call (650) 726-7093.*

*In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Granada Sanitary District Board of Directors by District staff in connection with this agenda are available at the District Office, 504 Avenue Alhambra, 3<sup>rd</sup> Floor, El Granada, California. Any materials distributed by District staff after the posting of the agenda are made available for public review at the District Office at the time they are distributed to the Board of Directors until 5:00 pm the day of the Board of Directors meeting.*